

TIGARD CITY COUNCIL
MEETING
JANUARY 13, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JANUARY 13, 2004

6:30 PM

- STUDY SESSION

- > Bull Mountain Annexation Plan Discussion about Formation of Subcommittees
- > New Library Coffee Bar Option Discussion

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF MAYOR PRO TEM DIRKSEN TO THE POSITION OF MAYOR FOR ONE YEAR; DISCUSSION OF PROCESS TO FILL A POTENTIAL COUNCIL VACANCY; ELECTION OF A COUNCIL PRESIDENT; AND ADMINISTRATION OF THE OATH OF OFFICE FOR THE POSITION OF MAYOR TO MAYOR PRO TEM DIRKSEN

- a. Staff Report: City Administration
- b. Council Discussion
- c. Council Consideration:
 - Resolution No. 04-___ - Appoint Mayor Pro Tem Craig Dirksen as Mayor for a One-Year Term: January 13 to December 31, 2004
 - Discuss Process to Fill Council Vacancy until December 31, 2004
 - Vote (cast ballots) to elect a Council President for until December 31, 2004
- d. Oath of Office Administered to Mayor-Select Craig Dirksen
 - Municipal Judge Michael O'Brien

3. PRESENTATION OF BUDGET AWARDS
 - Staff Presentation: Administration Department
 - a) Distinguished Budget Presentation Award for Fiscal Year Beginning July 1, 2003
 - b) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2002
4. VISITOR'S AGENDA (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Angela Jensen
 - Tigard Area Chamber of Commerce President Dan Murphy
5. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 5.1 Approve Council Minutes for November 18, 25, December 2 and 16, 2003
 - 5.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 5.3 Local Contract Review Board
 - a. Award Contract for an On-Line Lien Search System to Net Assets
 - b. Approve Purchase of Three Ford Ranger Pick-Up Trucks Utilizing the State of Oregon Contract for Trucks
 - 5.4 Amend the Master Fees and Charges Schedule (Resolution No. 03-25, Exhibit A) to Increase Lien Search Fees – Resolution No. 04-_____
 - 5.5 Approve and Intergovernmental Agreement with the State of Oregon Department of Transportation (ODOT) for Commercial Vehicle, Driver and Cargo Inspection and Authorize the Chief of Police to Sign the Agreement
 - 5.6 Approve Budget Amendment No. 13 to the FY 2003-04 Adopted Budget to Increase Appropriations for Funding of Vehicle Replacements in the Building Division – Resolution No. 04-_____
 - 5.7 Approve Budget Amendment No. 14 to the FY 2003-04 Adopted Budget to Adjust Appropriations for Funding of an On-Line Lien Search System
 - 5.8 Approve Budget Amendment No. 15 to the FY 2003-04 Adopted Budget to Carry Over Funds for Police Vehicles Replacements – Resolution No. 04-_____
 - 5.9 Approve Budget Amendment No. 16 to the FY 2003-04 Adopted Budget to Create a Right-of-Way Program Coordinator Position in the Engineering Department – Resolution No. 04-_____

5.10 Approve Budget Amendment No. 17 to the FY 2003-04 Adopted Budget to Increase Appropriations for Funding Additional Inspection Costs Associated with Increased Building Activity – Resolution No. 04-_____

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items that do not need discussion.*

6. TIGARD BEYOND TOMORROW VISION 2002 ANNUAL REPORT

- Goal Target Area Representatives

7. LOCAL CONTRACT REVIEW BOARD (LCRB) PUBLIC HEARING – CONSIDERATION OF GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING UNDER LCRB ADMINISTRATIVE RULE 80.015 FOR THE ACQUISITION OF SHELVING AND RELATED FURNITURE AND FIXTURES FOR THE NEW LIBRARY

- Open Public Hearing
- Staff Report: Finance Department
- Public Testimony
- Close Public Hearing
- LCRB Discussion & Questions to Staff
- Staff Recommendation
- LCRB Consideration: Local Contract Review Board Resolution No. 04-_____

8. COUNCIL LIAISON REPORTS

9. NON AGENDA ITEMS

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11. ADJOURNMENT

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